



**DEVELOPMENTAL DISABILITIES PLANNING COUNCIL**  
**Retreat Planning Ad Hoc Committee**  
**October 21, 2010**  
**1:00 p.m. – 2:00 p.m.**  
DDPC Office  
1740 West Adams, Suite 201  
Phoenix, Arizona 85007

*Pursuant to A.R.S. § 38-431.03 the Developmental Disabilities Planning Council (DDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.*

*Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council, and its sub and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

### **Meeting Agenda**

<b><u>AGENDA ITEM</u></b>			<b><u>ANTICIPATED ACTION</u></b>
<b>A. Call to Order</b>	<b>(5 min)</b>	Monica Cooper Chair	
<b>B. Review of August 02, 2010 Minutes</b>	<b>(5 min)</b>	Monica Cooper Chair	Discussion/Vote
<b>C. Review hotel/facility options</b>	<b>(20 min)</b>	Connie Gutierrez Event Planner	Discussion / Vote
<b>D. Recommendations for facilitation and structure</b>	<b>(15 min)</b>	Larry Clausen	Discussion/Vote
<b>E. Recommendations for review by the Grant Standing Committee</b>	<b>(15 min)</b>	Larry Clausen	Discussion/Vote
<b>F. Adjournment</b>		Monica Cooper Chair	

*Developmental Disabilities Planning Council meeting agendas are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the DDPC website, [www.azgovernor.gov/DDPC](http://www.azgovernor.gov/DDPC).*